



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

July 18, 2006

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Call meeting to Order

Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES (PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.

Approximately
thru 10:00 am

CLOSED SESSIONS

- 2) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Clerk-Recorder, Finance Director, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director, Undersheriff, Paramedic/Fire Chief, Assistant Assessor, and Health and Human Services Director of Financial Services.
- 3) CONFERENCE WITH REAL PROPERTY NEGOTIATORS. Property: Sierra Centre Mall (452 Old Mammoth Road, Mammoth Lakes, CA). Agency negotiators: Dave Wilbrecht and Marshall Rudolph. Negotiating parties: Mono County and Doheny Enterprises LLC. Under negotiation: price and terms of payment.
- 4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. Number of potential cases: one.
- 5) **APPROVAL OF MINUTES:**
Regular Meeting of July 5, 2006

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

COUNTY COUNSEL / COUNTY ADMINISTRATION

- 6) Meal Allowance (Per Diem) Rates
RECOMMENDED ACTION: Adopt proposed **Resolution** adjusting, nunc pro tunc, the County's meal allowance (per diem) rates for county officers and employees, and repealing Resolution 95-02 to the extent it is inconsistent therewith.

SHERIFF – CORONER

- 7) OHV 2006/2007 Operation Grant
RECOMMENDED ACTION: Recommend the Board of Supervisors authorize participation in the 2006/2007 State of California Off-Highway Vehicle Grant Program, by adopting a **Resolution** approving the same. Recommend the Board of Supervisors name Daniel A. Paranick, Sheriff/Coroner, as the authorized representative of the Mono County Sheriff's Department and the County of Mono.

BOARD OF SUPERVISORS

- 8) Tourism/Film Commission
RECOMMENDED ACTION: Approve and authorize the appointment of Cheri Bromberger to the Tourism/Film Commission (to fill the David Naaden's term expiring June 30, 2009).

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
9a)	07-03-06	06-30-06	James L. Lozenski	Snow removal- Virginia Lakes Road
9b)	06-30-06	06-30-06	Sheryl Weller, IMAAA	Thank you to Ed Zylman and staff regarding the Inyo-Mono Senior Program.

Approximately
5 Minutes

SHERIFF- CORONER

- 10)** Travel and Training Per-Diem Meal Costs **(Daniel A. Paranick)**
RECOMMENDED ACTION: Approve and authorize additional travel and training per-diem costs from January 1, 2004-May 8, 2006.

Approximately
40 Minutes

PUBLIC WORKS

- 11a)** Change Order Request to Federal Aviation Administration for Bryant Field Apron and Safety Improvements **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a Change Order to Project 3-06-0030-04 in the amount of \$124,070 with the Federal Aviation Administration for subgrade stabilization at Bryant Field. (2) Authorize the Public Works Director to utilize up to \$6,530 from the Bryant Field Special Aviation Account as match funding (5%) for the subgrade stabilization at Bryant Field. (3) Authorize the Public Works Director to apply for, execute and administer a grant from the California Department of Transportation Division of aeronautics in the amount of \$6,205 as match funding (4.75%) for the subgrade stabilization at Bryant Field.
- 11b)** Contract Amendment with Eastern Sierra Engineering for Design and Construction Management services at Bryant Field airport **(Kelly Garcia)**
RECOMMENDED ACTION: Authorize the Public Works Director (in consultation with County Counsel) to execute and administer an amendment to the 2005 Agreement with Eastern Sierra Engineering in the amount of \$46,257. Said amendment would add a "task" to the Scope of Work of the Agreement consisting of supplemental design and construction management services for the Bryant Field Apron and Safety Improvements.

- 11c)** Bid Award for the Lee Vining Airport Road Rehabilitation **(Kelly Garcia)**
RECOMMENDED ACTION: (1) Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a Grant Offer in the amount of \$150,000 with the Federal Aviation Administration for additional funding of the Airport Road Rehabilitation project. (2) Authorize the Public Works Director to utilize \$4,250 from the Lee Vining Special Aviation Account as match funding (5%) for the road rehabilitation at Lee Vining Airport. (3) Authorize the Public Works Director to apply for, execute, and administer a grant from the California Department of Transportation Division of Aeronautics in the amount of \$4,037 as match funding (4.75%) for the road rehabilitation at Lee Vining Airport. (4) Acknowledge receipt of proposals on June 6, 2006 and, based on the bids submitted, recognize W. Jaxon Baker, Inc. as the lowest responsible bidder for the Lee Vining Airport Road Rehabilitation Project. (5) Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a contract with W. Jaxon Baker Inc. for the Lee Vining Airport Road Rehabilitation Project, in an amount not to exceed \$234,738.50. This authorization shall include making minor amendments to said contract from time to time as the Public Works Director may deem necessary, provided such amendments do not substantially alter the scope of work or budget and are approved as to form by County Counsel.
- 11d)** Offers of Dedication for Parcel Map 37-175, Blackard **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Reject on behalf of the public the offer of dedication for street right-of-way purposes that portion of Juniper Drive as shown on said map; (2) Reject on behalf of the public the offer of dedication for a snow storage easement as shown on said map; (3) Reject on behalf of the public the offer of dedication for drainage and open space easements as shown on said map; and, (4) Direct and authorize the Public Works Director to file and record a Notice of Development Conditions on Property for the project in the office of the County Recorder.

10:45 a.m.
Approximately
15 Minutes

BOARD OF SUPERVISORS

- 12)** Department of Toxic Substances Control **(Leonard Robinson)**
RECOMMENDED ACTION: Update Board on new programs and policies. Suggestions from the Board are welcome on how state and county governments can work together to ensure the environment and public health are protected.

11:00 am
Approximately
30 Minutes

PUBLIC WORKS

- 13a)** Bid Opening; Probation Department Vehicle Purchase **(Evan Nikirk)**
RECOMMENDED ACTION: (1) Open, read aloud, and record sealed bids submitted in response to Public Works' invitation to bid to furnish one 2007 Ford Explorer XLT for the Mono County Probation Department. (2) Refer bids to the Public Works Director for review and recommendation.
- 13b)** Advertisement for bids for Crowley Lake Community Center Landscaping Improvements **(Kelly Garcia)**
RECOMMENDED ACTION: 1) Adopt and approve plans and specifications for Landscaping at Crowley Lake Community Center. 2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. 3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.
- 13c)** Advertisement for bids for Lee Vining Community Center Site and Landscaping Improvements **(Kelly Garcia)**
RECOMMENDED ACTION: 1) Adopt and approve plans and specifications for Landscaping at Lee Vining Community Center. 2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. 3) Approve and authorize the Director of Public Works to process and execute appropriate construction documents during the bid process.

~ LUNCH RECESS ~

- 1:00 p.m.** **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
1 Hour

BOARD OF SUPERVISORS

- 14a)** Lower Rock Creek Mutual Water Company; Petition for Reconsideration **(Supervisor Hazard)**
RECOMMENDED ACTION: Consider and potentially authorize the Chair to sign a letter to the California State Water Resources Control Board (SWRCB) supporting a petition filed by the Lower Rock Creek Mutual Water Company (LRCMWC) and John Hooper for reconsideration of a prior order of the SWRCB denying LRCMWC's request for an extension of time in which to develop full beneficial use of water from Rock Creek for domestic and fire protections purposes.

- 14b)** Yosemite Planning Team (**Supervisor Bauer / Kristina Rylands**)
RECOMMENDED ACTION: Informational update on the upcoming Tuolumne River Plan. *Informational brochures to be provided at the meeting.*
- 14c)** Emergency YARTS Funding (**Assemblyman David Cogdill**)
RECOMMENDED ACTION: Discussion of any potential help that Member Cogdill or the State Assembly might be able to come up with.
- 14d)** Crop Report (**George Milovich**)
RECOMMENDED ACTION: Informational Only.

Approximately
10 Minutes

PUBLIC WORKS

- 15)** Bid Award; Probation Department Vehicle Purchase (**Evan Nikirk**)
RECOMMENDED ACTION: (1) Receive verbal report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to the Lowest Responsible Bidder (name and not-to-exceed amount to be determined based on Public Works' report) for the purchase of one 2007 Ford Explorer XLT for the Mono County Probation Department. (3) Authorize the Public Works Director to prepare, process, and execute the appropriate purchase agreements and any related documents on behalf of Mono County.

Approximately
10 Minutes

COUNTY COUNSEL / PUBLIC WORKS

- 16)** Satisfaction and Release of Covenant to Pay Mitigation Fees (**Allen Berrey**)
RECOMMENDED ACTION: (1) Receive staff report; (2) after considering the matter, authorize the Chair to execute a document entitled "Satisfaction and Release of Covenant to Pay Mitigation Fee;" (3) direct the Director of Public Works to submit that document to the Recorder for recordation; and (4) provide such other direction to staff as the Board desires.

Approximately
5 Minutes

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

- 17a)** Resolution Approving Employment Contract with Kyle Graham (**Robert Garret**)
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an employment agreement with Kyle Graham and prescribing the compensation appointment, and conditions of said employment.

- 17b)** Review and approve various documents adding FTJ FundChoice, LLC as a retirement plan service provider under the Mono County 457(b) and 401 (a) retirement plans **(David Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially adopt a **Resolution** authorizing FTJ FundChoice, LLC, as an investment option under the Mono County 457(b) Retirement Plan, and approving certain associated documents; Consider and potentially adopt a **Resolution** authorizing FTJ FundChoice, LLC, as an investment option under the Mono County 401(a) Retirement Plan, and approving certain associated documents; Provide any desired direction to staff.

***Adjourn meeting to reconvene @
Mammoth Town Council Chambers
(Suite Z) @ 6:00 p.m.***

ADJOURNMENT

Adjourn meeting and reconvene in Special Session of **July 31, 2006**, at the hour of 9:00 a.m. in the Social Services Conference Room, Sierra Center Mall, Mammoth Lakes, California.

§§§§§